

MINUTES OF THE TOWN BOARD MEETING OF AUGUST 26, 2015

PRESENT: Supervisor Ed Fairbrother
 Council Andy Gillette
 Bob Adams
 Lee Giammichele
 Mike Saglibene
 Attorney Tom Reilly
 Town Clerk Linda Cross

Supervisor Fairbrother called the Water Board meeting to order at 7:00 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF THE PEOPLE – David Crowley 896 Harris Hill Road, asked the Board when Empire Access will be in his area. Mr. Crowley was also concerned about the tall grass at Somerset Park, and concerned with people walking their dogs and ticks.

MINUTES

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to approve the Town Board minutes of July 22, 2015, as presented, except for Councilperson Giammichele, and Attorney Tom Reilly were absent. All in favor, motion carried.

NEW BUSINESS

RESOLUTION NO. 186-15

GENERAL FUND BUDGET & PARKS CAPITAL PROJECT TRANSFERS APPROVED

Resolution by: Giammichele

Seconded by: Saglibene

WHEREAS a memorandum was received from the Bookkeeper, dated August 18, 2015 requesting authorization for a General fund Budget & Parks Capital Project Transfers , and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the following Transfers, and Amendment:

Transfers

Please authorize an interfund transfer to accommodate an over-budget for balance of cost of playground equipment for the Parks Capital Project

To Parks –CO- A9950.0900	16,500
From Contingency—CE-A1990.0400	16,500

Amendment

Please authorize a budget amendment to the 2015 Parks Capital Project budget due to the additional interfund transfer revenue and expenditure.

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RESOLUTION NO. 186-15, GENERAL FUND BUDGET & PARKS CAPITAL PROJECT TRANSFERS APPROVED continued

Increase Estimated Revenues—H8.0510	16,500
Increase Interfund Transfers--H8.5031	16,500
Increase Appropriations-H8.0960	16,500
Increase Parks Capital Project -CO-H8.7110.0200	16,500

CARRIED: AYES: Gillette, Giammichele, Saglibene, Adams, Fairbrother
NAYS: None

RESOLUTION NO. 187-15
THE ABSTRACT OF AUDITED VOUCHERS FOR AUGUST 26, 2015 APPROVED

Resolution by: Saglibene
Seconded by: Adams

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for August 26, 2015, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 43,364.11
HIGHWAY FUND	\$ 98,811.90
PARKS CAPITAL PROJECT	\$ 63,450.40
WATER DISTRICT #4	\$ 915.68
WATER DISTRICT #5	\$ 16,515.58
LIGHTING DISTRICT	\$ 520.41
TRUST & AGENCY	\$ 1,782.57

CARRIED: AYES: Gillette, Giammichele, Saglibene, Adams, Fairbrother
NAYS: None

RESOLUTION NO. 188-15
NYS ASSOCIATION TRAINING FOR COURT CLERK, YVONNA KELLY APPROVED

Resolution by: Gillette
Seconded by: Giammichele

WHEREAS Town Justice Lisa Hess has requested that Yvonna Kelly attend a three day training at Niagara Falls, NY, and

WHEREAS at a package price of \$648 per person, plus travel expenses, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

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RESOLUTION NO. 188-15, NYS ASSOCIATION TRAINING FOR COURT CLERK,
YVONNA KELLY APPROVED continued

THEREFORE BE IT RESOLVED that the Big Flats Town Board authorizes Yvonna Kelly to attend the 2015 NYS Magistrate Court Clerk Conference at Niagara Falls, NY.

CARRIED: AYES: Gillette, Giammichele, Saglibene, Adams, Fairbrother
NAYS: None

RESOLUTION NO. 189-15
COMMUNICATION LOG FOR AUGUST 26, 2015 APPROVED

Resolution by: Giammichele
Seconded by: Saglibene

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

August 5, 2015

Big Flats Business Association - RE: Meeting Minutes of August 5, 2015 Referred to: *Town Board, and filed with Town Clerk.*

CARRIED: AYES: Gillette, Giammichele, Saglibene, Adams, Fairbrother
NAYS: None

Supervisor Fairbrother also reported on General Items:

- River signage, Fire departments have a few signs up
- Concerts at Tags – Next one is Friday, September 11, 2015
- Historical Society October meeting
- Novus training – working on getting this up and running.
- Community Park Extension playground equipment is up, poured concrete, now waiting for the Rock Wall to arrive to complete the equipment, and the Mulch will be delivered soon. Soft opening of the new playground September
- LED - construction meeting project for September, next year interior
- Assessing – talking with Horseheads, also Bill Torp is leaving the end of the year
- Water metering replacement letters went out to residence who leave for the South during the winter first.
- Community center carpet - within the next 2 weeks
- Sales Tax – down for this quarter, but up still for this year.
- Fiber connection to the county is done, install the hubs is next
- Fiber - letter sent to homeowners
- AED's – looking into getting for the town next year
- All Departments are looking over all there fees regarding Budgets.
- Budget coming soon, Councilmen will be using their Surface Pro's!

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Supervisor Fairbrother thanked everyone who participated with the installation of the new Playground equipment, at Community Park Extension.

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to adjourn the Town Board meeting at 7:47 p.m. All in favor, motion carried.

Date approved: _____ Linda Cross
Town Clerk